

JUDGE SCHEINDLIN

07 CIV 8597

CLOSED

U.S. District Court
District of Maryland (Baltimore)
CIVIL DOCKET FOR CASE #: 1:07-cv-00861-AMD
Internal Use Only

Nwokocha v. Kalico Exports, Inc. et al
Assigned to: Judge Andre M Davis
Demand: \$113,000
Case in other court: Circuit Court for Baltimore City,
24C07002146
Cause: 28:1441 Petition for Removal- Breach of Contract

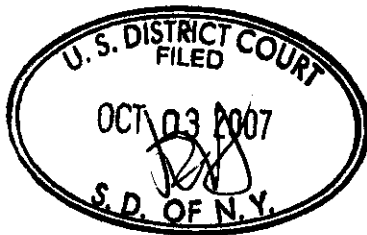
Date Filed: 04/03/2007
Date Terminated: 09/28/2007
Jury Demand: None
Nature of Suit: 120 Contract: Marine
Jurisdiction: Federal Question

Plaintiff

Amadi Nwokocha



represented by **Uduak J Ubom**
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V.

Defendant

Kalico Exports, Inc.

Defendant

CP Ships

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Defendant

Hapag-Lloyd (America) Inc.

represented by **J Stephen Simms**
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Defendant

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Date Filed	#	Docket Text
04/03/2007	<u>1</u>	NOTICE OF REMOVAL from Circuit Court for Baltimore City, case number 27C07002146. (Filing fee \$ 350 receipt number 14637016033), filed by Hapag-Lloyd AG, CP Ships, Hapag-Lloyd (America) Inc. (Attachments: # 1 Civil Cover Sheet)(raf, Deputy Clerk) Modified on 4/4/2007 (raf, Deputy Clerk). (Entered: 04/04/2007)
04/03/2007	<u>2</u>	VERIFIED COMPLAINT against Hapag-Lloyd AG, Kalico Exports, Inc., CP Ships, Hapag-Lloyd (America) Inc., filed by Amadi Nwokocha. (raf, Deputy Clerk) (Entered: 04/04/2007)

04/03/2007	●	THE ABOVE PLEADING #2 IS A COPY FILED IN THE CIRCUIT COURT FOR BALTIMORE CITY (raf, Deputy Clerk) (Entered: 04/04/2007)
04/03/2007	● <u>3</u>	Local Rule 103.3 Disclosure Statement by Hapag-Lloyd AG, CP Ships, Hapag-Lloyd (America) Inc. (raf, Deputy Clerk) (Entered: 04/04/2007)
04/04/2007	● <u>4</u>	Correspondence re: removal notificaton. (c/m to U.Ubom 4/4/07) (raf, Deputy Clerk) (Entered: 04/04/2007)
05/02/2007	● <u>5</u>	MOTION for Obinna Dwrumji to Appear Pro Hac Vice by Amadi Nwokocha.(fee pd, voucher #14637016562) (slf, Deputy Clerk) (Entered: 05/02/2007)
05/02/2007	● <u>6</u>	MARGINAL ORDER granting <u>5</u> Motion of Obinna Duruji to Appear Pro Hac Vice. Signed by Clerk on 5/1/07.(see pleading No 5) (slf, Deputy Clerk) (Entered: 05/02/2007)
07/17/2007	● <u>7</u>	MOTION to Dismiss <i>for Lack of Venue</i> by CP Ships. Responses due by 8/3/2007 (Attachments: # <u>1</u> Memorandum in Support of Motion# <u>2</u> Exhibit 1# <u>3</u> Exhibit 2# <u>4</u> Text of Proposed Order Dismissal# <u>5</u> Text of Proposed Order Transfer of Venue)(Bailey, W) (Entered: 07/17/2007)
08/02/2007	● <u>8</u>	RESPONSE in Opposition re <u>7</u> MOTION to Dismiss <i>for Lack of Venue</i> filed by Amadi Nwokocha.Replies due by 8/16/2007. (Attachments: # <u>1</u> Text of Proposed Order Order)(Duruji, Obinna) (Entered: 08/02/2007)
08/20/2007	● <u>9</u>	PAPERLESS ORDER Setting Hearing on Motion <u>7</u> MOTION to Dismiss <i>for Lack of Venue</i> : Motion Hearing set for 9/27/2007 03:00 PM in Courtroom 5B before Judge Andre M Davis. (Judge Davis) (Entered: 08/20/2007)
08/23/2007	● <u>10</u>	Amended MOTION to Amend/Correct <u>7</u> MOTION to Dismiss <i>for Lack of Venue</i> by CP Ships. Responses due by 9/10/2007 (Attachments: # <u>1</u> Memorandum in Support# <u>2</u> Exhibit A# <u>3</u> Exhibit B# <u>4</u> Text of Proposed Order)(Bailey, W) (Entered: 08/23/2007)
09/11/2007	● <u>11</u>	RESPONSE in Opposition re <u>10</u> Amended MOTION to Amend/Correct <u>7</u> MOTION to Dismiss <i>for Lack of Venue</i> filed by Amadi Nwokocha.Replies due by 9/25/2007. (Duruji, Obinna) (Entered: 09/11/2007)
09/24/2007	● <u>12</u>	REPLY to Response to Motion re <u>10</u> Amended MOTION to Amend/Correct <u>7</u> MOTION to Dismiss <i>for Lack of Venue</i> filed by CP Ships. (Bailey, W) (Entered: 09/24/2007)
09/27/2007	●	Motion Hearing held on 9/27/2007 re <u>10</u> Amended MOTION to Amend/Correct <u>7</u> MOTION to Dismiss <i>for Lack of Venue</i> filed by CP Ships held before Judge Andre M Davis. (Court Reporter: Jackie Sovich) (mdw, Deputy Clerk) (Entered: 09/27/2007)
09/28/2007	● <u>13</u>	MEMORANDUM OPINION. Signed by Judge Andre M Davis on 9/28/07. (slf, Deputy Clerk) (Entered: 09/28/2007)

09/28/2007	14	ORDER granting in part and denying in part <u>7</u> Motion to Dismiss; granting in part and denying in part <u>10</u> Motion to Amend/Correct; and that this case is TRANSFERRED to the United States District Court for the Southern District of New York as therein set forth. Signed by Judge Andre M Davis on 9/27/07.(c/m 9/28/07) (slf, Deputy Clerk) (Entered: 09/28/2007)
09/28/2007		(Court only) ***Civil Case Terminated. (slf, Deputy Clerk) (Entered: 09/28/2007)

I hereby attest and certify on Sept 28, 2007
that the foregoing document is a full, true and correct
copy of the original on file in my office and in my
legal custody

FELICIA C. CANNON
CLERK, U. S. DISTRICT COURT
DISTRICT OF MARYLAND

By J. [Signature] Clerk